

An Electronic Study Meeting of the West Valley City Council will be held on Tuesday, February 22, 2005, at 5:00 P.M., in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend. *(One or more members of the City Council may participate in the meeting via telephone.)*

Posted February 21, 2005, 2:00 P.M.

A G E N D A

1. Call to Order
2. Opening Ceremony: Carolynn Burt
3. Opening Ceremony Scheduled for March 1, 2005: Margaret Peterson
4. Roll Call
5. Approval of Minutes:
 - A. February 8, 2005 (Study Meeting)
6. Communications:
 - A. Council Update
 - B. West Valley City's 25th Anniversary Celebration Update
 - C. Homeland Security Update
 - D. Possible Street Closure For Redwood Elementary School Overpass Discussion
 - E. Other

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

7. Awards, Ceremonies and Proclamations Scheduled for March 1, 2005:

- A. Sharla Hansen, Legal Department – Employee of the Month, March 2005
- 8. Resolutions:
 - A. 05-53: Adopt The Vantage Care Retirement Health Savings Program Of ICMA Retirement Corporation As A Benefit For City Employees
 - B. 05-54: Approve An Amendment To West Valley City’s 457 Deferred Compensation Plan Administered By ICMA Retirement Corporation To Provide For Individual Retirement Accounts As Part Of The Plan
 - C. 05-55: Approve Expenditure Of Funds By The Granger Crossings Business Improvement District
- 9. Consent Agenda Scheduled for March 1, 2005:
 - A. Reso. 05-56: Approve Delay Agreement With Weston D. Parramore For Off-Site Improvements, 4292 South 4900 West
 - B. Reso. 05-57: Accept Public Sidewalk Easement From Salt Lake Community Action Program, A Utah Non-Profit Corporation, 6447 West 4100 South
 - C. Reso. 05-58: Accept Warranty Deed From Salt Lake Community Action Program, A Utah Non-Profit Corporation, 6447 West 4100 South
 - D. Reso. 05-59: Accept Grant Of Temporary Construction Easement From Nathen S. Noyes And Lorraine Noyes, 4434 South 3200 West, 3200 West Improvement Project
 - E. Reso. 05-60: Accept Grant Of Temporary Construction Easement From Juan A. Salazar, 4369 South 3200 West, 3200 West Improvement Project
 - F. Reso. 05-61: Accept Grant Of Temporary Construction Easement From Rueben F. Raymond And Phyllis J. Raymond, 4238 South 3200 West, 3200 West Improvement Project
- 10. New Business:
 - A. Council Committee Reports
- 11. Motion for Executive Session
- 12. Adjourn